

## EAST SUSSEX COUNTY COUNCIL'S FORWARD PLAN

The Leader of the County Council is required to publish a forward plan setting out matters which the Leader believes will be the subject of a key decision by the Cabinet or individual Cabinet member in the period covered by the Plan (the subsequent four months). The Council's Constitution states that a key decision is one that involves

- (a) expenditure which is, or the making of savings which are, significant having regard to the expenditure of the County Council's budget, namely above £500,000 per annum; or
- (b) is significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions.

As a matter of good practice, the Council's Forward Plan includes other items in addition to key decisions that are to be considered by the Cabinet/individual members. This additional information is provided to inform local residents of all matters to be considered, with the exception of issues which are dealt with under the urgency provisions.

For each decision included on the Plan the following information is provided:

- the name of the individual or body that is to make the decision and the date of the meeting
- the title of the report and decision to be considered
- groups that will be consulted prior to the decision being taken
- a list of other appropriate documents
- the name and telephone number of the contact officer for each item.

The Plan is updated and published every month on the Council's web-site two weeks before the start of the period to be covered.

Meetings of the Cabinet/individual members are open to the public (with the exception of discussion regarding reports which contain exempt/confidential information). Copies of agenda and reports for meetings are available on the web site in advance of meetings. For further details on the time of meetings and general information about the Plan please contact Andy Cottell at County Hall, St Anne's Crescent, Lewes, BN7 1SW, or telephone 01273 481955 or send an e-mail to [andy.cottell@eastsussex.gov.uk](mailto:andy.cottell@eastsussex.gov.uk).

For further detailed information regarding specific issues to be considered by the Cabinet/individual member please contact the named contact officer for the item concerned.

**EAST SUSSEX COUNTY COUNCIL**

County Hall, St Anne's Crescent, Lewes, BN7 1UE

For copies of reports or other documents please contact the officer listed on the Plan or phone 01273 335138

**FORWARD PLAN – EXECUTIVE DECISIONS (including Key Decisions) –1 September 2015 TO 31 December 2015**

Additional notices in relation to Key Decisions and/or private decisions are available on the Council's website via the following link:

<http://www.eastsussex.gov.uk/yourcouncil/about/committees/download.htm>

**Cabinet membership:**

Councillor Keith Glazier - Lead Member for Strategic Management and Economic Development

Councillor David Elkin – Lead Member for Resources

Councillor Chris Dowling – Lead Member for Community Services

Councillor Rupert Simmons – Lead Member for Economy

Councillor Carl Maynard – Lead Member for Transport and Environment

Councillor Bill Bentley – Lead Member for Adult Social Care

Councillor Sylvia Tidy – Lead Member for Children and Families

Councillor Nick Bennett – Lead Member for Learning and School Effectiveness

Date for Decision	Decision Taker	Decision/Key Issue	Decision to be taken wholly or partly in private (P) or Key Decision (KD)	Consultation	List of Documents to be submitted to decision maker	Contact Officer
14 Sep 2015	Lead Member for Transport and Environment	Station Road, Lewes – Experimental Traffic Regulation Order (TRO)  To seek approval to advertise an Experimental Traffic Regulation Order to introduce parking restrictions in Station Road, Lewes in support of Lewes Station forecourt improvements scheme.				Andrew Keer 01273 336682
14 Sep 2015	Lead Member for Transport and Environment	Uckfield High Street Improvements - Stage 2 Recommendation to Lead Member for Uckfield High Street parking duration, use				Elaine Martin 01273 482286

		and preferred traffic management solution for Stage 2 following local consultation				
14 Sep 2015	Lead Member for Transport and Environment	Bexhill to Hastings Link Road – Contractual Arrangements for Archaeology Post Excavation Analysis and Assessment To novate the BHLR archaeology subcontract to ESCC	<b>KD/P</b>			Bob Pape 07876878385
14 Sep 2015	Lead Member for Transport and Environment	Notice of Motion: Neonicotinoid Pesticides – submitted by Councillor St Pierre, seconded by Councillor Wallis				Andy Arnold 01273 481606
14 Sep 2015	Lead Member for Transport and Environment	The Capital Budget for speed Management 2015/2016 Financial Year.  To approve the sites that have been identified as a priority from the Capital Budget for Speed Management in 2015/2016 based on their contribution to casualty reduction.  To update the Lead Member for Transport and Environment on the progress that had been made since the report considered by the Lead Member at his meeting on 27th April 2015. To approve the priority site where safety improvements should be introduced.				Michael Higgs 01273 482106
14 Sep 2015	Lead Member for Transport and Environment	Your Energy Sussex partnership Change in partnership status: Cabinet agreed in 2014 for ESCC to join Your				Andy Arnold 01273 481606

		Energy Sussex (YES) as a strategic partner. However, on reviewing the partnership agreement that WSCC was asking partner authorities to sign up to, Legal Services have confirmed that ESCC is only able to sign up as an Affiliate partner, not a strategic partner. The report to Lead Member is to seek agreement to join YES as an Affiliate partner.				
15 Sep 2015	Lead Member for Strategic Management and Economic Development	North Bexhill Access Road: Funding Agreement with Seachange Sussex.  To seek approval for the County Council to enter into a legal agreement to provide a £200,000 grant to Seachange Sussex to enable the ongoing development of the proposals for the North Bexhill Access Road	<b>KD</b>			Jonathan Wheeler 01273 482212
22 Sep 2015	Cabinet	Internal Audit Strategy 2015/16 and Annual Plan			Report, other documents may also be submitted	Russell Banks 01273 481447
22 Sep 2015	Cabinet	Waste & Minerals Sites Plan - Regulation 19 Consultation		South Downs National Park Authority and Brighton & Hove City Council		
22 Sep 2015	Cabinet	Internal Audit: Annual report and opinion			Report and other documents may also be submitted	Russell Banks 01273 481447

22 Sep 2015	Cabinet	Council Monitoring Quarter 1 2015/16				Jane Mackney 01273 482146
22 Sep 2015	Cabinet	Revised Risk Management Strategy				Russell Banks 01273 481447
28 Sep 2015	Orbis Joint Committee	Orbis Joint Committee  Orbis Business Plan: To recommend to Cabinet the approval of the business plan for the provision of Business Services in partnership with Surrey County Council.	<b>KD</b>			Kevin Foster 01273 481412
29 Sep 2015	Lead Member for Resources	Disposal of Mount Denys and Pinehill				Chris Reed 01273336237
29 Sep 2015	Lead Member for Resources	Local Government Association (LGA) Municipal Bonds Agency Participation				
29 Sep 2015	Lead Member for Resources	Amendment to Legal Documents between ESCC & Saxon Weald Homes Ltd in respect of [1] Gilda Crescent, Polegate [2] St Anthony's, 508 Seaside, Eastbourne & Warwick House, Seaford				Paul McLafferty 01273 335819
29 Sep 2015	Lead Member for Resources	Notice of Motion: Meanwhile use of assets for community benefit				Richard Grass 01273 335819
12 Oct 2015	Lead Member for Children and Families	Ongoing Financial Support to Foster Carers who apply for a Special Guardianship Order or an Adoption Order				Teresa Lavelle-Hill 01323 747197

12 Oct 2015	Lead Member for Learning and School Effectiveness	To consider admission arrangements for 2017/18 year				Fiona Wright 01273 481231
13 Oct 2015	Cabinet	South East 7 Update				Lee Banner 01273 481857
13 Oct 2015	Cabinet	Treasury management Stewardship report for 2014/15 and Mid Year review for 2015/16		Local Members	Report, other documents may also be submitted	Ola Owolabi 01273 482017
13 Oct 2015	Cabinet	Orbis Business Plan: To approve the business plan for the provision of Business Services in Partnership with Surrey County Council.				Kevin Foster 01273 481412
19 Oct 2015	Lead Member for Transport and Environment	Current and Future Developments in Highway Asset Management To approve and endorse the new Asset Management policy and strategy in line with Department for Transport capital funding requirements.				Chris Dyer
19 Oct 2015	Lead Member for Transport and Environment	Energy Recovery Facility, Newhaven - The use of Section 106 financial contributions To approve the proposal to set up a Board, which will include external stakeholders, to determine the future use of S106 contributions.  To approve the proposal to set up a Board, which will include external stakeholders, to	<b>KD</b>			Andy Arnold 01273 481606

		determine the future use of S106 contributions.				
19 Oct 2015	Lead Member for Transport and Environment	Provision of an on street advisory disabled bay in Malvern Way, Hastings.  To consider concerns raised by objector and approve the provision of an advisory disabled parking bay in Malvern Way Hastings				Clare Peedell
19 Oct 2015	Lead Member for Transport and Environment	To consider the response to a petition requesting changes to the timetable of County Council funded bus service 129				Neil Maguire
19 Oct 2015	Lead Member for Transport and Environment	To consider the response to a petition requesting changes to the timetable of County Council funded service 7				Neil Maguire
20 Oct 2015	Lead Member for Resources	Disposal of Homefield Place, Seaford				Chris Reed
20 Oct 2015	Lead Member for Resources	Transaction at Dunbar Drive, Hailsham	<b>P</b>	Local Members	Reports, other documents may also be submitted	Roger Simmons 01273 335522
10 Nov 2015	Lead Member for Community Services	Changes to Fee Structure for Registration Service Alteration of the prices and fees charged for ceremonies				Julie Stevens
10 Nov 2015	Cabinet	Area review of school places - stakeholder			Report, other	Lisa Schrevel

		meetings outcomes & proposals			documents may also be submitted	01273 481617
12 Nov 2015	Lead Member for Learning and School Effectiveness	Consultation on Discretionary Home to School Transport, final decision			Report, other documents may also be submitted	Sara Candler 01273 336670
15 Dec 2015	Cabinet	Highways and Infrastructure Services Contract 2016 – 2023 To inform Cabinet of the outcome of the tender process to procure a new highway services contract and recommended award to the preferred tender contractor	<b>KD</b>			Dale Poore
15 Dec 2015	Cabinet	Libraries' Transformation Programme	<b>KD</b>			Councillor Laurence Keeley